

MINUTES
CITY OF LAKE WORTH BEACH
REGULAR MEETING OF THE CITY COMMISSION
TUESDAY, JULY 16, 2019 -- 6:00 PM

The meeting was called to order by Mayor Triolo on the above date at 6:00 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth, Florida.

1. **ROLL CALL:** Present were Mayor Pam Triolo; Vice Mayor Andy Amoroso; and Commissioners Scott Maxwell, Omari Hardy and Herman Robinson. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia and City Clerk Deborah Andrea.
2. **INVOCATION OR MOMENT OF SILENCE:** on behalf of Mayor Pam Triolo.
3. **PLEDGE OF ALLEGIANCE:** led by Commissioner Herman Robinson.
4. **AGENDA - Additions/Deletions/Reordering:**
There were no changes to the agenda.
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
There were no Presentations on the agenda.
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**

Commissioner Robinson: thanked the NAPC and Leisure Services for the Fourth of July events.

Vice Mayor Amoroso: wished a Happy Birthday to Commissioner Maxwell and congratulations to City Manager Bornstein on becoming a grandfather.

Mayor Triolo: acknowledged Commissioner Robinson for having started the raft race tradition years ago. She reported that she would give the presentation she gave at the U.S. Conference of Mayors Conference at the next commission meeting.

Commissioner Hardy: said that the Fourth of July events were great and thanked staff and everyone who came out for the event.

Commissioner Maxwell: thanked Commissioner Robinson for the raft race, which was great and uniquely Lake Worth; he thanked staff for their hard work.

7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

Alyssa Cadwalader, Chair of the Sierra Club, asked that the solar moratorium be reconsidered. She said that it was taking a step back and that the new regulations were unfair and possibly illegal.

Ricardo Zambrano asked that the solar moratorium be removed and solar power encouraged. He said that the 10 kilowatts limit might be illegal.

Ruth Babbitt said that the pool should be brought back and she would be willing to pay toward it.

Peggy Fisher stated that the over capacity for the room should be addressed. She said that all of the Commissioners should be able to talk to staff and that the City Manager should have a performance review.

Clare Miller said that the pool should be opened.

Brock Grill said that the solar agreement was very onerous including the 10 kW limit. He said that the City had received awards for energy enhancements and the people of Lake Worth Beach should be able to invest in solar without the restrictions.

The following people spoke on various issues but did not write anything on their comment cards: Sarah Malega, Ron Hensley, Justin Hoysradt.

8. APPROVAL OF MINUTES:

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the following minutes:

- A. Budget Work Session #1 - June 3, 2019
- B. Regular City Commission - June 4, 2019
- C. Regular City Commission - June 18, 2019

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

9. CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the Consent Agenda.

- A. Resolution No. 28-2019 - establish the Proposed Tentative Millage Rate for Fiscal Year 2019-2020 and schedule the first public hearing for September 12, 2019 and the second public hearing for September 24, 2019
- B. Resolution No. 29-2019 - establish the Proposed Tentative Voter Approved Debt Rate for Fiscal Year 2019-2020 and schedule the first public hearing for September 12, 2019 and the second public hearing for September 24, 2019
- C. Resolution No. 30-2019 - Directing the Preparation of the Preliminary Stormwater Assessment Roll for Fiscal Year 2019-2020 and scheduling the final public hearing for September 12, 2019
- D. Resolution No. 31-2019 - Directing the Preparation of the Preliminary Refuse Assessment Roll for Fiscal Year 2019-2020 and scheduling the final public hearing for September 12, 2019

- E. Work Order #2 with The Paving Lady for associated paving, sealcoating and striping work
- F. Resolution No. 32-2019 - in support of a CRA in the Village of Palm Springs
- G. Work Order No. 3 with Globaltech, Inc. for Design-Build services for Water Treatment Plant North Clearwell and Ground Storage Tank Repairs
- H. Change Order No. 01-Final with Florida Engineering & Development Corp. for cost adjustment and time for the Downtown Watermain Replacement Project
- I. Florida Division of Emergency Management Statewide Mutual Aid Agreement

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

10. PUBLIC HEARINGS:

- A. Resolution No. 33-2019 - Issuance of a Revocable Permit on the property located at 1005 North C Street

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve Resolution No. 33-2019 - Revocable Permit for property located at 1005 North C Street.

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 33-2019 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, GRANTING A REVOCABLE PERMIT WITH CONDITIONS ON THE SOUTHERN 10 FEET OF THAT PORTION OF THE 10th AVENUE NORTH CITY OWNED RIGHT-OF-WAY DIRECTLY SOUTH OF AND ADJACENT TO THE PROPERTY OWNED BY TROY J. RAND AND KELLY L. RAND AT 1005 N. C STREET; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

- B. Resolution No. 34-2019 - Adopting the final assessment roll for non-ad valorem assessments levied for Chronic Nuisance Services and directing that such final assessment roll be certified to the Palm Beach County Tax Collector

Action: Motion made by Commissioner Maxwell and seconded by Commissioner Hardy to approve Resolution No. 34-2019 - Adopting the final assessment roll for non-ad valorem assessments levied for Chronic Nuisance Services and directing that such final assessment roll be certified to the Palm Beach County Tax Collector.

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 34-2019 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,

RELATED TO THOSE NON-AD VALOREM ASSESSMENTS WHICH MAY BE LEVIED FOR THE COST OF PROVIDING LOT CLEARING, BOARDING AND SECURING, AND DEMOLITION SERVICES TO ELIMINATE NUISANCE CONDITIONS ON PRIVATE REAL PROPERTY WITHIN THE INCORPORATED AREA OF THE CITY; APPROVING THE ASSESSMENT ROLL FOR FISCAL YEAR 2019-2020 AND FOR OTHER PURPOSES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Mayor Triolo announced that this was the time for public comment.

Alan Mentser said that he had been cited by Code Enforcement and had not been provided the breakdown of the charges. He requested that the issue be tabled until his property was worked out.

Mark Stivers, Community Sustainability Deputy Director, said that there was a deadline to get the resolution to the Tax Collector's office.

City Attorney Torcivia said that the property could be brought back at the next meeting but not passing the resolution would affect all the properties included.

Commissioner Maxwell said that he would not amend his motion but that the property would come off the list when the issue was worked out.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

C. Resolution No. 35-2019 - Abandonment of public right of way between 502 and 432 N. Lakeside Drive

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve Resolution No. 35-2019 - abandonment of public right of way between 502 and 432 N. Lakeside Drive.

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 35-2019 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DECLARING THE ABANDONMENT OF A 40 FOOT WIDE RIGHT-OF-WAY LAYING BETWEEN LOT NO. 1, BLOCK 426 AND LOT NO. 8, BLOCK 428 IN THE TOWNSITE OF LUCERNE, (N/K/A LAKE WORTH BEACH) ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGES 29 TO 40 INCLUSIVE, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA AND REVERTING BACK TO THE PROPERTY OWNER OF LOT NO. 1, BLOCK 426, THE NORTH ½ OF 5TH AVENUE NORTH R/W LOCATED ADJACENT TO AND ABUTTING THE SOUTH LINE OF LOT 1, BLOCK 426 AND REVERTING BACK TO THE PROPERTY OWNER OF LOT 8, BLOCK 428, THE SOUTH ½ OF 5TH AVENUE NORTH R/W LOCATED ADJACENT TO AND ABUTTING THE NORTH LINE OF LOT 8, BLOCK 428, AS MORE SPECIFICALLY DESCRIBED HEREIN, WITH CONDITIONS; DIRECTING THE CITY CLERK TO RECORD THE RESOLUTION IN THE PUBLIC RECORDS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Maxwell left the meeting at 6:37 PM and returned at 6:38 PM.

Mayor Triolo announced that this was the time for public comment.

Laurie Witkin spoke in opposition to the resolution as it would cut off access to the golf course and water views.

Tammy Panza spoke in opposition to giving away City property.

Mr. Stivers explained that the right-of-way (ROW) did not give access to the golf course and just had a water line; the parties to the agreement gave a utility easement to the City.

City Manager Bornstein said the City did not own the ROWs.

Comments/requests summary:

1. Commissioner Hardy said that the City did not have a strict plan about abandoning property.

Mr. Stivers replied that each property was examined individually and this ROW should go on the tax rolls.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

- D. Ordinance No. 2019-08 - First Reading - Amending Chapter 19 "Streets and Sidewalks" Section 19-13 "Shopping Carts on Public Ways" and setting the second reading and public hearing for August 6, 2019

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve Ordinance 2091-08 on first reading and schedule the second reading and public hearing for August 6, 2019.

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2019-08 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 19, "STREETS AND SIDEWALKS", ARTICLE I, "IN GENERAL" BY DELETING SECTION 19-13 "SHOPPING CARTS ON PUBLIC WAYS" AND REPLACING IT WITH A NEW SECTION 19-13 "SHOPPING CART REQUIREMENTS FOR PUBLIC RIGHTS-OF-WAY AND FOR SHOPPING CART OWNERS"; PROVIDING FOR SEVERABILITY, THE REPEAL OF LAWS IN CONFLICT, CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Mayor Triolo announced that this was the time for public comment.

Peggy Fisher spoke in opposition to the resolution as it would add another burden on the code officers.

Comments/requests summary:

1. Commissioner Robinson asked if the store could be required to have its phone number on the shopping carts.

Mr. Stivers said that staff had met with shop owners in the City and told them they wanted to fix the problem. He reported that shop owners were in favor of the ordinance and of working together on the issue. He stated that the City had addressed the issue previously but now would be fully compliant with state law; if a cart were found in the public ROW, the owner would be notified that they had 20 days to retrieve the cart or it would belong to the City. He said that according to State Statute, the City cannot fine the owner unless whoever took the cart was known and then it became a police matter.

2. Vice Mayor Amoroso asked if the carts could be recycled if they were not picked up.

Mr. Stivers replied affirmatively that the carts could be scrap metal.

3. Commissioner Maxwell asked a resident agent would be assigned.

Mr. Stivers answered that each store would have a person to notify. He said that stores could allow residents to take carts home, but the carts would be returned to the store when seen around the City.

4. Commissioner Hardy thanked Commissioner Maxwell for bringing up the issue. He said that the store owners should make sure people could get home with their groceries.
5. Commissioner Maxwell said that he knew the City was short staffed and that maybe someday the City could provide carts for people to use.
6. Mayor Triolo said the Transportation Planning Agency had given money for trolleys in the past, but the City would have to fund its use. She opined that many people might use the service.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

11. UNFINISHED BUSINESS:

- A. Continuation of discussion about Accessory Dwelling Units (ADUs) in the City

Commissioner Maxwell left the meeting at 7:22 PM and returned at 7:24 PM.

Mayor Triolo stated that she had been in attendance at the US Conference of Mayors but had watched the meeting video in its entirety as had Vice Mayor Amoroso and therefore heard everyone's comments. She asked City Attorney Torcivia how the item would be run.

City Attorney Torcivia replied that since the item had been discussed extensively at the work session, there would be a 30 minute time limit not including public comment; he suggested that a time limit be set for Commissioner remarks.

Mayor Triolo announced that this was the time for public comment:

Priscilla Hallowell spoke in opposition to ADUs because of storm damage and drainage problems.

Mary Watson spoke in opposition to ADUs; she bought a single family home to live in a single family neighborhood.

William Feldkamp spoke in favor of ADUs. He said that many cities were using ADUs and the City should investigate.

Kim Lingle spoke in favor of ADUs but the City should find out what the issues were.

Jeannie Hoban spoke in support of ADUs and urge the City staff to research them.

Ruth Babbit spoke in favor of ADUs.

Marty Welfeld said that the ADU issue should be killed.

Teresa Miller spoke for her neighbors who were against ADUs as the character of her neighborhood will be adversely affected.

Sammy Alzofon said she supported ADUs as affordable housing which both younger and older residents would benefit from being able to rent out.

Mayor Triolo read the comments Todd Townsend's card. Mr. Townsend wrote in favor of ADUs but stated that the beach project should go forward the sale of property at 10th and A Street should be stopped.

Patricia Schultz said she opposed ADUs and had only heard about the workshop the night before. She stated that Commissioner Hardy had started a petition on Change.org so she started an oppositional petition; hers had 576 signatures opposing versus Mr. Hardy's with only 140 signatures.

Joe Schultz spoke in opposition.

Olo Heimerl said that the City was getting better and he was against ADUs.

Gael Silverblatt said she opposed ADUs as they would negatively affect the quality of life for the residents.

Katie McGiveron spoke in opposition to ADUs and said that if the two commissioners continue to try for ADUs they would work to make sure they were not reelected.

Mayor Triolo read Lynn Anderson's card. She wrote that she was 100% against ADUs and did not want the single family neighborhoods destabilized.

Mayor Triolo read the comments written on Scott Sheridan's card. Mr. Sheridan wrote that the City was already overcrowded, had no off street poorly planned parking, and expensive restaurants unaffordable by grannies.

Jack Potenza said he was against ADUs but that many properties had a small unit that could

be used by family members.

Anthony Marotta said that it would be a waste of time for staff to research the issue and suggested the City be wise about density.

Susan Ona spoke against ADUs and stated that there should be an accurate count to find out how many ADUs there were in the City.

Yolanda Vasquez spoke in favor of ADUs. She said she lived in one for many years before she was able to buy a home.

Padma Hinrichs spoke against ADUs.

Kristine Olson spoke against ADUs because she was in a single family neighborhood.

Bob Neubarth spoke in opposition because of existing parking problem which would only get worse.

Walter Chruscinski had questions about ADUs and said he was against them and the neighborhood should be kept single family.

Laurie Witkin said that the City had enough affordable housing and there should not be more density added.

Greg Ruhl spoke against ADUs which would perpetuate the drainage problems in the City.

Amy Kabcenell said that she was opposed to ADUs in single family neighborhoods which would change the quality of life.

Michael Flack-Fox was in favor of ADUs as a property rights issue and said they were an advancement of thought that made sense on a local level.

Greg Richter said that he was opposed to ADUs and there were ways to make affordable housing.

Mayor Triolo read the comments on Alex Schultz's card. Mr. Schultz wrote in opposition to ADUs.

Anna Maria W. Hunt said she was for ADUs to put the humanity back into family.

Suzanne Cabrara with the Housing Leadership Council said that ADUs had always been solid housing units and very sustainable. She said this type of housing was needed economically.

Elle Schench spoke against ADUs which did not address housing issues but were about profit.

Michael Allison said that while the premise sounded good, ADUs were not a good idea as the City needed to take care of the existing ADUs.

Comments/requests summary:

1. Commissioner Robinson said that there should be another work session; staff should come back with facts and figures to answer the questions that were raised.

Motion by Commissioner Hardy, and seconded by Vice Mayor Amoroso for each Commissioner to speak for five and a half minutes.

2. Commissioner Robinson said that he was in favor of ADUs with restrictions to not affect the neighborhoods which could make housing affordable. He said that it was a property right.
3. Vice Mayor Amoroso said that he would vote no on ADUS because of parking, sober homes and AirBnbs. He stated that he supported ADUs but the City had no rights to control them. He said that if someone wanted an ADU they should move into a neighborhood zoned for them, not a single family neighborhood. He stated that the City already had affordability here and was a better place now. He suggested putting in small spaces downtown to improve the walkability.
4. Mayor Triolo agreed with Vice Mayor Amoroso and urged that the residents not forget what had been done with affordable housing. She reported that a few years ago there had been a discussion about small businesses in single family neighborhoods, but there were many parking problems. She stated that the police said a lot of crime came from multi family units and that this could be discussed in the future but she would not vote for ADUs.
5. Commissioner Hardy read about ADUs and started to look at the units in the City. He said that the City was already replete with accessory dwellings and at some time they were disallowed. He stated that he did not realize the topic would be so contriversional and had spoken about it during his campaign; ADUs would be a good idea.
6. Commissioner Maxwell said that he had tried to understand Commissioner Hardy's need for density. He spoke in opposition to ADUs and that in order to make a dent in the tax base thousands of ADUs would be needed. He said that there was affordable housing but the City needed to grow the middle class and bring in young people. He said that in 1925 cars were not a problem but if the units became rentals, there would be a serious parking problem.

Action: Motion made by Commissioner Maxwell and seconded by Commissioner Amoroso to deny making any change to the zoning code at this time.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioner Maxwell.
NAYS: Commissioners Hardy and Robinson.

The meeting recessed at 8:34 PM and reconvened at 8:46 PM.

12. NEW BUSINESS:

- A. Discussion regarding the use of plastics in the City brought forward by Vice Mayor Amoroso and Commissioner Hardy

Commissioner Hardy returned at 8:51 PM.

Comments/requests summary:

1. Vice Mayor Amoroso said that he was seeking a consensus to have staff move forward to study other cities and what they had done to pass ordinances banning single use straws and styrofoam containers.
2. Commissioner Maxwell supported having staff start researching but did not think it could be enforced. He said that the City should be able to educate the public.
3. Commissioner Robinson asked if recycling information could be added to paper bags.
4. Mayor Triolo said she would be comfortable with educating the public but not mandating to every business owner at this time. She reported that New York had a policy in place for customers to pay for bags if they did not bring their own.
5. Commissioner Hardy thanked staff for bringing the discussion forward. He spoke about some cities that were in litigation and expressed seeing the process play out. He spoke in favor of a ban on plastic bags, straws and other plastic products. He said that it would be a big step and requested that staff bring it forward.
6. Vice Mayor Amoroso said that the City should get reusable bags with City of Lake Worth Beach printed on them, paid for by sponsors and that many restaurants would embrace it.
7. Commissioner Hardy said that Sarasota had a plastic ban on City-owned property.

Mayor Triolo announced that this was the time for public comment.

Tammy Panza spoke in support of banning plastics.

- B. Discussion about breweries and distilleries in the downtown area brought forward by Commissioner Hardy

Comments/requests summary:

1. Commissioner Hardy said that the brewery on South H Street would not be allowed on Lake or Lucerne Avenues; he stated that there should be a change in the code to be more liberal and allow breweries downtown.

Mr. Stivers said establishments that made their own adult beverages were allowed if they had a restaurant but stand alone breweries, distilleries or wineries were not permitted in the downtown area.

2. Mayor Triolo asked about hazards or risks involved with distilleries.

Mr. Stivers replied that there were always risks involved with any business but there should not be a concern about breweries.

3. Commissioner Maxwell asked what had caused this issue to be discussed, if there were breweries interested in opening downtown.

Commissioner Hardy replied that he had a friend with whom he discussed what businesses were allowed downtown and thought that land use was being overregulated. He knew someone with a brewery who would consider opening in another city and said that the City should not complicate the opening of businesses.

4. Commissioner Maxwell said that breweries were allowed if they served food. He asked if a variance would solve the issue.
5. William Waters, Community Sustainability Director, responded that it would be easy to have breweries with consumption on site. He said that there would have to be a limit to the size of the brewery which would be an incremental change. He said that large scale distribution was permitted in the artisanal and industrial districts.
6. Vice Mayor Amoroso asked that staff research as he had been around the country and these types of businesses were in industrial areas. He expressed concern that big trucks not clog the streets and alleyways.

City Manager Bornstein asked if there were other LDR amendments that could be brought forward in one package.

Mr. Waters replied that the issue could be brought back in about six months with other amendments.

Mayor Triolo said it would be fine, but if there were a rush it could move forward.

7. Commissioner Maxwell requested to find out how much time staff would spend researching; the Commission would need to know in advance before adding on to the workload.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

13. LAKE WORTH ELECTRIC UTILITY:

A. PRESENTATION: (there is no public comment on Presentation items)
There were no Presentation items on the agenda.

B. CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Commissioner Hardy and seconded by Commissioner Maxwell to approve the Consent Agenda.

- 1) Second Amendment to Task Order No. 3 with EC Fennell, P.A. for design, project and construction management services for the 1W05 distribution circuit storm hardening
- 2) Work Order No. 4 with ARC American Inc. for the removal of (81) single phase

sectionalizers

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

C. PUBLIC HEARING:

- 1) Ordinance No. 2019-07 - Reconstituting the Electric Utility Advisory Board

Action: Motion made by Vice Mayor Amoroso and seconded by Commissioner Maxwell to approve Ordinance No. 2019-07 – reconstituting the Electric Utility Advisory Board.

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2019-07 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, REPEALING AND REPLACING ARTICLE XX OF CHAPTER 2 OF THE CODE OF ORDINANCES TO RECONSTITUTE THE CITY’S ELECTRIC UTILITY ADVISORY BOARD; PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: none.

D. NEW BUSINESS:

- 1) Intent to participate in the potential Florida Municipal Power Solar Project II at a participation rate of up to 30 megawatts of output

Action: Motion made by Commissioner Maxwell and seconded by Commissioner Hardy to approve the City of Lake Worth Beach’s intent to participate in the potential FMPA Municipal Solar Project II at a participation rate of up to 30 MW of output.

Mayor Triolo announced that this was the time for public comment:

Justin Hoysrack who represents the Florida Solar Industry said that the City should replace interconnection agreement.

Tammy Panza said that she supported solar and any other clean energy.

Comments/requests summary:

City Manager Bornstein spoke about the solar program.

1. Commissioner Hardy talked about carbon neutrality and said that the moratorium was a ban, although temporary and some people were losing their tax incentives.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

14. CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

15. CITY MANAGER'S REPORT:

A. Draft Agenda – August 6, 2019, Regular City Commission Meeting

City Manager Bornstein did not provide a report.

16. ADJOURNMENT:

Action: Motion made by Commissioner Hardy and seconded by Vice Mayor Amoroso to adjourn the meeting at 9:25 PM.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioner Maxwell, Hardy and Robinson. NAYS: None.

Pam Triolo, Mayor

ATTEST:

Deborah M. Andrea, CMC, City Clerk

Minutes Approved: August 6, 2019

A digital audio recording of this meeting will be available in the Office of the City Clerk.